

TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

CIN: L33122GJ2023PLC140188

REGD OFFICE: A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -
392001, GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.: +91 9879599701

Website: www.tejaengineering.com

Date: 30/09/2026

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

**Sub: Outcome of 3rd Annual General Meeting (“AGM”) under Regulation 30 read with
Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015**

NSE Scrip Code: TEJA, ISIN: INE0R1301019

This is to inform you that the 3rd AGM of the Company was commenced on Wednesday, September 30, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders at a common venue, which concluded at 3:17 p.m. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting ending at 3:32 P.M. (IST). This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations. You are requested to kindly take above information on your records.

**For & on Behalf of the Board of Directors
For TEJA ENGINEERING INDUSTRIES LIMITED**

Vakalapudi
Srinivasarao

Vakalapudi Srinivasarao
2026.09.30
15:30:16
+05'30'

**Name: SRINIVASARAO VAKALAPUDI
Designation: Chairman and Managing Director
DIN: 10116216**

Place: Bharuch

Enclosure: Summary of proceedings of Annual General Meeting

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SUMMARY OF THE PROCEEDINGS OF 3RD AGM OF THE COMPANY:

The 3rd AGM of the Members of the Company was held on Wednesday, September 30, 2026 at 3:00 p.m. (IST) through video conferencing and other audio-visual means ('VC') and the venue of the meeting was deemed to be the registered office of the Company situated at A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001, GUJARAT. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

Mr. Srinivasarao Vakalapudi- Chairman and Managing Director

Mrs. Suryakumari Vakalapudi – Whole-time Director

Ms. Vidiyala Navya Vasantha Lakshmi– Non-executive Director

Mr. Mehul Narendrakumar Hingu- Independent Director

Mrs. Josna Rajeshkumar Pamula- Independent Director

Chief Financial Officer

Mr. Mohammedvajid Gulam Mohammed Shaikh

Company Secretary & Compliance Officer

Mr. Deepak Kumar Laddha

In attendance:

CA Kishor K Haryani, Statutory Auditor of the company

CS Nikita Shah, Scrutinizer

Mr. Srinivasarao Vakalapudi chaired the proceedings of the meeting and welcomed the members present at the 3rd Annual General Meeting of the Company through Video Conferencing.

The Chairman briefed the members about VC AGM and speaker shareholders information.

The Chairman after confirmation called the meeting to order as requisite quorum was present. And also introduced the Directors.

The Chairman introduced Key Managerial Personnel and invitees present at the meeting.

The Chairman informed them there are no qualifications / observations or comments or other remarks on the financial transactions from the statutory auditors in their reports, which may have adverse effect on the functioning of the Company.

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Thereafter, the chairman addressed the members regarding the performance of the company and on future outlook of the company and then took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

The following items of business, as per the Notice convening the 3rd AGM of the Company dated September 30, 2026, were considered at the AGM:

Ordinary Business

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Suryakumari Vakalapudi, (DIN: 10116215), Whole-time Director who retires by rotation, and being eligible, offers herself for re-appointment as a Director liable to retire by rotation and in this regard

The Chairman mentioned that there were no speaker registrations received by the Company and hence, there was no Q/A session being conducted in the meeting. The Chairman announced that The results of the voting will be announced within two working days and the same will be intimated to the stock exchanges and also uploaded onto the Company's website as well as NSDL's website and with vote of thanks declared the conclusion of meeting at 3:17 p.m.

For & on Behalf of the Board of Directors

For TEJA ENGINEERING INDUSTRIES LIMITED

Vakalapudi Vakalapudi Srinivasarao
2026.09.30
Srinivasarao 15:30:43
+05'30'

Name: SRINIVASARAO VAKALAPUDI

Designation: Chairman and Managing Director

DIN: 10116216

Place: Bharuch